

**FILED**

**JUN 03 2013**

UNITED STATES DISTRICT COURT  
DISTRICT OF MONTANA  
GREAT FALLS DIVISION

Clerk, U.S. District Court  
District Of Montana  
Great Falls

UNITED STATES OF AMERICA,

Case No. CR 13-16 -GF-DLC-RKS

Plaintiff,

FINDINGS AND  
RECOMMENDATION  
CONCERNING PLEA

vs.

WILLIAM SZUDERA,

Defendant.

The Defendant, by consent, has appeared before the undersigned pursuant to Fed. R. Crim. P. 11 and has entered pleas of guilty to the charges of Mail Fraud in violation of 18 U.S.C. § 1341, as set forth in the Indictment. After examining the Defendant under oath, I have made the following determinations:

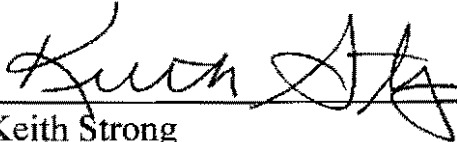
1. That the Defendant is fully competent and capable of entering an informed and voluntary plea,
2. That the Defendant is aware of the nature of the charges against him and the consequences of pleading guilty to the charges,
3. That the Defendant fully understands his constitutional rights, and the extent to which he is waiving those rights by pleading guilty, and
4. That the pleas of guilty are knowing and voluntary pleas, supported by an

independent basis in fact sufficient to prove each of the essential elements of the offenses charged.

Therefore, I recommend that the Defendant be adjudged guilty of Counts I-V of the Indictment and that sentence be imposed. A presentence report has been ordered.

**This report is forwarded with the recommendation that the Court defer a decision regarding acceptance until the Court has reviewed the presentence report.**

DATED this 3rd day of June, 2013.

  
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Keith Strong  
United States Magistrate Judge